

UNITED STATES BANKRUPTCY COURT
DISTRICT OF
DIVISION

In re:	§	
	§	
SHIVANI MIGLANI	§	Case No. 13-21325
	§	
Debtor(s)	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The case was converted to one under Chapter 7 on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim
disbursement
Administrative expenses
Bank service fees
Other payments to creditors
Non-estate funds paid to 3rd Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of¹ \$

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was _____ and the deadline for filing governmental claims was _____. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ _____. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ _____ as interim compensation and now requests a sum of \$ _____, for a total compensation of \$ _____². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ _____, and now requests reimbursement for expenses of \$ _____, for total expenses of \$ _____².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: _____ By: /s/MICHAEL G. WOLFF
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit A

Case No: 13-21325 TJC Judge: Thomas J. Catliota Trustee Name: MICHAEL G. WOLFF
Case Name: SHIVANI MIGLANI Date Filed (f) or Converted (c): 04/02/2013 (c)
341(a) Meeting Date: 10/09/2013
For Period Ending: 06/10/2015 Claims Bar Date: 08/06/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. TANDORI NIGHTS LLC	100,000.00	126,263.16		126,263.16	FA
2. CONDO 702 MAIN STREET GAITHERSBURG MD	350,000.00	0.00		0.00	FA
3. 1213 EMERSON STREET NW WASHINGTON DC	568,000.00	0.00		0.00	FA
4. 246 N BARTON STREET ARLINGTON VA	1,400,000.00	0.00		0.00	FA
5. CHECKING ACCOUNT WIFE	309.00	0.00		0.00	FA
6. HOUSEHOLD GOODS AND FURNISHINGS	20,000.00	0.00		0.00	FA
7. CLOTHING AND PERSONAL EFFECTS FOR 1 ADULT FEMALE	1,000.00	0.00		0.00	FA
8. 2 WEDDINGS RINGS	1,000.00	0.00		0.00	FA
9. ADDITIONAL INSURANCE POLICY METLIFE WIFE	28,310.08	0.00		0.00	FA
10. METLIFE INSURANCE POLICY WIFE	5,630.62	0.00		0.00	FA
11. MAS INC	400,000.00	0.00		0.00	FA
12. NIGHTS INC SHELL CORPORATION WITH NO ASSETS (u)	0.00	0.00		0.00	FA
13. PENANG DC LLC	100,000.00	0.00		0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$2,974,249.70	\$126,263.16	\$126,263.16	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

April 2015 - All payments received; During the CH 11 a restaurant was sold but tax returns were not prepared prior to conversion; CH 7 Accountant is preparing the historical tax returns; prepare TFR.

April 2014 - Case was opened after the Court deconsolidated the wife's case from H- Debtor (Anil Miglani Case #09-11128) funds collected during the administration of the joint case but funds were from wife's assets and after de-consolidation the Trustee transferred funds to this Estate account to be administered via her approved TFR.

Initial Projected Date of Final Report (TFR): 05/15/2014

Current Projected Date of Final Report (TFR): 11/15/2015

Exhibit A

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 13-21325
Case Name: SHIVANI MIGLANI

Trustee Name: MICHAEL G. WOLFF

Exhibit B

Bank Name: EagleBank

Account Number/CD#: XXXXXX0148

Checking Account (Non-Interest Earn)

Taxpayer ID No: XX-XXX9616

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 06/10/2015

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/27/14	1	ESTATE OF ANIL MIGLANI	DECONSOLIDATION FUNDS	1129-000	\$126,263.16		\$126,263.16
04/10/14		EAGLEBANK	BANK SERVICE FEE	2600-000		\$134.00	\$126,129.16
05/08/14	1001	INSURANCE PARTNERS AGENCY INC 6190 COCHRAN RD SUITE ESOLON OH 44139	Bond # 90360	2300-000		\$113.78	\$126,015.38
05/09/14		EAGLEBANK	BANK SERVICE FEE	2600-000		\$130.00	\$125,885.38
06/10/14		EAGLEBANK	BANK SERVICE FEE	2600-000		\$134.00	\$125,751.38
04/09/15	1002	INSURANCE PARTNERS AGENCY INC 26865 Center Ridge Road Westlake, OH 44145	Chapter 7 Blanket Bond Renewal	2300-000		\$86.81	\$125,664.57

COLUMN TOTALS	\$126,263.16	\$598.59
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$126,263.16	\$598.59
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$126,263.16	\$598.59

Exhibit B

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0148 - Checking Account (Non-Interest Earn	\$126,263.16	\$598.59	\$125,664.57
	----- \$126,263.16	----- \$598.59	----- \$125,664.57
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$126,263.16		
Total Gross Receipts:	\$126,263.16		

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 0:13-21325-TJC

Date: June 12, 2015

Debtor Name: SHIVANI MIGLANI

Claims Bar Date: 8/6/2013

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
2 6700	MICHAEL J. LICHTENSTEIN SHULMAN ROGERS GANDAL PORTY & ECKER , PA 12505 PARK POTOMAC AVENUE, 6TH FLOOR POTOMAC, MD 20854	Administrative	Extended Check Description Notes from conversion: Compensation Per Order 4/12/13	\$0.00	\$17,150.00	\$17,150.00
2 6710	MICHAEL J. LICHTENSTEIN SHULMAN ROGERS GANDAL PORTY & ECKER , PA 12505 PARK POTOMAC AVENUE, 6TH FLOOR POTOMAC, MD 20854	Administrative	Extended Check Description Notes from conversion: Compensation Per Order 4/12/13	\$0.00	\$609.00	\$609.00
7 50 4210	STATE EMPLOYEES CREDIT UNION 971 Corporate Blvd, Suite 107 Linthicum, MD 21090	Secured		\$0.00	\$10,157.25	\$0.00
6 58 5800	IRS PO Box 21126 Philadelphia, PA 19114	Priority		\$0.00	\$17,577.27	\$17,577.27
15 58 5800	COMPTROLLER OF THE TREASURY Compliance Division, Room 409 301 W. Preston Street Baltimore, MD 21201-2305	Priority		\$0.00	\$60,008.00	\$60,008.00
8 70 7100	N. A. AZ1-1191 JPMORGAN CHASE BANK 201 N Central Ave Phoenix, AZ 85004-0073	Unsecured		\$0.00	\$10,509.43	\$10,509.43
9 70 7100	AMERICAN EXPRESS BANK FSB c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$0.00	\$18,756.83	\$18,756.83
10 70 7100	NA CHASE BANK USA PO BOX 15145 WILMINGTON, DE 19850-5145	Unsecured		\$0.00	\$5,927.89	\$5,927.89

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 0:13-21325-TJC

Date: June 12, 2015

Debtor Name: SHIVANI MIGLANI

Claims Bar Date: 8/6/2013

	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
11 70 7100	AMERICAN EXPRESS BANK FSB c/o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$0.00	\$34,219.86	\$34,219.86
13 70 7100	ECAST SETTLEMENT CORPORATION ASSIGN 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712-1083	Unsecured		\$0.00	\$2,352.05	\$2,352.05
14 70 7100	ECAST SETTLEMENT CORPORATION ASSIGN 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712-1083	Unsecured		\$0.00	\$2,172.98	\$2,172.98
15B 70 7100	COMPTROLLER OF THE TREASURY Compliance Division, Room 409 301 W. Preston Street Baltimore, MD 21201-2305	Unsecured		\$0.00	\$1,486.00	\$1,486.00
100 2100	MICHAEL G. WOLFF 15245 SHADY GROVE ROAD ROCKVILLE, MD 20850	Administrative		\$0.00	\$9,563.16	\$9,563.16
100 2200	MICHAEL G. WOLFF 15245 SHADY GROVE ROAD ROCKVILLE, MD 20850	Administrative		\$0.00	\$188.58	\$188.58
100 3110	GOREN, WOLFF & ORENSTEIN, LLC 15245 SHADY GROVE ROAD SUITE 465, NORTH LOBBY ROCKVILLE, MD 20850	Administrative		\$0.00	\$1,774.50	\$1,774.50
100 3410	ERIC FIG, CPA ERIC FIG LLC 12036 TRAILRIDGE DRIVE POTOMAC, MD 20854	Administrative		\$0.00	\$3,000.00	\$3,000.00
16 280 5800	COMPTROLLER OF THE TREASURY Compliance Division, Room 409 301 W. Preston Street Baltimore, MD 21201-2305	Priority		\$0.00	\$30,020.00	\$30,020.00

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 0:13-21325-TJC

Date: June 12, 2015

Debtor Name: SHIVANI MIGLANI

Claims Bar Date: 8/6/2013

	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
4 300 7100	FIA CARD SERVICES, N. A. /BANK OF AME PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$0.00	\$12,666.32	\$12,666.32
5 300 7100	FIA CARD SERVICES, N. A. /BANK OF AME PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$0.00	\$1,972.02	\$1,972.02
6C 300 7100	IRS PO Box 21126 Philadelphia, PA 19114	Unsecured		\$0.00	\$6,739.54	\$6,739.54
12 300 7100	ROUNDUP FUNDING, LLC. MS 550 PO Box 91121 Seattle, WA 98111-9221	Unsecured		\$0.00	\$1,812.98	\$1,812.98
17 400 4110	BANK OF NEW YORK MELLON c/o BAC Home Loans Servicing 2270 Lakeside Boulevard MS: RLS-4-32 Richardson, TX 75082	Secured		\$0.00	\$151,588.55	\$151,588.55
18 400 4110	HOME LOANS SERVICING, LP BAC Simi Valley, CA 93065 400 National Way Mail Stop: CA6- 919-01-23	Secured		\$0.00	\$615,549.41	\$615,549.41
6B 400 4300	IRS PO Box 21126 Philadelphia, PA 19114	Secured		\$0.00	\$686,666.17	\$686,666.17
2 400 4700	SPECIALIZED LOAN SERVICING 8742 Lucent Blvd. Suite 300 Highlands Ranch, CO 80129-2386	Secured		\$0.00	\$361,328.40	\$361,328.40
3 400 4700	FIA CARD SERVICES, N. A. /BANK OF AME PO Box 248809 Oklahoma City, OK 73124-8809	Secured		\$0.00	\$5,503.21	\$5,503.21

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 0:13-21325-TJC

Date: June 12, 2015

Debtor Name: SHIVANI MIGLANI

Claims Bar Date: 8/6/2013

	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
BOND	INSURANCE PARTNERS	Administrative		\$0.00	\$113.78	\$113.78
999	AGENCY INC					
2300	26865 Center Ridge Road					
	Westlake, OH 44145					
Case Totals				\$0.00	\$2,069,413.18	\$2,059,255.93

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 13-21325

Case Name: SHIVANI MIGLANI

Trustee Name: MICHAEL G. WOLFF

Balance on hand \$

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
17	BANK OF NEW YORK MELLON	\$	\$	\$	\$
18	HOME LOANS SERVICING, LP BAC	\$	\$	\$	\$
2	SPECIALIZED LOAN SERVICING	\$	\$	\$	\$
3	FIA CARD SERVICES, N. A. /BANK OF AME	\$	\$	\$	\$
6B	IRS	\$	\$	\$	\$
7	STATE EMPLOYEES CREDIT UNION	\$	\$	\$	\$

Total to be paid to secured creditors \$ _____

Remaining Balance \$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: MICHAEL G. WOLFF	\$	\$	\$
Trustee Expenses: MICHAEL G. WOLFF	\$	\$	\$

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Attorney for Trustee Fees: GOREN, WOLFF & ORENSTEIN, LLC	\$	\$	\$
Accountant for Trustee Fees: ERIC FIG, CPA	\$	\$	\$
Other: INSURANCE PARTNERS AGENCY INC	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Other: MICHAEL J. LICHTENSTEIN	\$	\$	\$
Other: MICHAEL J. LICHTENSTEIN	\$	\$	\$

Total to be paid for prior chapter administrative expenses \$

Remaining Balance \$

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
6	IRS	\$	\$	\$
15	COMPTROLLER OF THE TREASURY	\$	\$	\$
16	COMPTROLLER OF THE TREASURY	\$	\$	\$

Total to be paid to priority creditors \$

Remaining Balance

\$ _____

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be _____ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
8	N. A. AZ1-1191 JPMORGAN CHASE BANK	\$	\$	\$
9	AMERICAN EXPRESS BANK FSB	\$	\$	\$
10	NA CHASE BANK USA	\$	\$	\$
11	AMERICAN EXPRESS BANK FSB	\$	\$	\$
13	ECAST SETTLEMENT CORPORATION ASSIGN	\$	\$	\$
14	ECAST SETTLEMENT CORPORATION ASSIGN	\$	\$	\$
15B	COMPTROLLER OF THE TREASURY	\$	\$	\$
4	FIA CARD SERVICES, N. A. /BANK OF AME	\$	\$	\$
5	FIA CARD SERVICES, N. A. /BANK OF AME	\$	\$	\$
6C	IRS	\$	\$	\$
12	ROUNDUP FUNDING, LLC. MS 550	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ _____

Remaining Balance \$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be _____ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ _____ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be _____ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE